1. **Review Committee Action Plan – Discuss Updates**
2. **Goal – Secure Backpacks and Supplies for 20-21 School Year - Jen and Marsha**

* Marsha and Jen to report on status.
* Letter is finalized and sent out.

1. **Goal – Raise 10K for fiscal year ending June 30, 2020.**

* Donations to date: $11,667
* Update on Grant Applications
* IHP applied and received COVID 19 emergency technology grant =$17,500
* Brooklyn Borough President Capital Funding Application – due early February (HOS)-HOS declined to submit after last committee meeting.
* Update on Trivia Night & Silent Auction
* “Are you smarter than a Kindergartner?”

1. **Miscellaneous Items**
2. Outreach to Corporate Sponsors
3. Trustee Ideas about other Development initiatives